



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

MEETING AGENDA

Thursday, September 21, 2017 | 3:30 - 5:30 PM

Conference Room B, 2nd Floor, Department of Administration, Providence, RI

1. Call to Order

2. Approval of Meeting Minutes

3. Executive Director Report

a) General Update

4. Chairperson Report (items 1-4: 3:30 - 3:40pm)

a) General Update

5. National Grid Programs & Plans (3:40 - 4:45pm)

a) Vote to Approve Cost-Effectiveness Report for Three-Year Plan (10 min, 3:50pm)

EERMC Consultant Team to present a final cost effectiveness report on the Three-Year Plan. The council will discuss and vote on approving this report for submission to the Public Utilities Commission (PUC).

b) Intro to draft 2018 Energy Efficiency & System Reliability Plans (10 min, 4:00pm)

EERMC Consultant Team to provide context for and thoughts regarding the draft 2018 Annual Plans.

c) National Grid Summary of draft 2018 Annual Plans (15 min, 4:15pm)

National Grid to provide an overview of the draft 2018 Energy Efficiency Plan and 2018 System Reliability Plan

d) Public Comment on the draft 2018 Annual Plans

Two (2) minute limit per person and/or affiliation

e) Council Discussion on draft 2018 Annual Plans (15 min, 4:40)

The Council to discuss key topics within the draft 2018 Annual Plans and to provide general feedback to National Grid.

f) National Grid Quarter 2 Energy Efficiency Program Update (5 min, 4:45pm)

National Grid to provide a Quarter 2 update on 2017 Energy Efficiency Programs

6. Council Business (4:45 - 5:15pm)

a) Vote on Energy Education Proposal Selection (15 min, 5:00pm)

The Communications Working Group will present recommendations to the full Council regarding the selection of an energy education proposal. The Council will vote to select one or more proposal(s).

b) EERMC Bylaw Review (10min, 5:10pm)

OER will present recommended changes to the Council Bylaws to lessen the burden of the EERMC Executive Committee.

c) Vote on Consultant Services RFP Proposal Evaluation Team (5 min, 5:15pm)

The Council to vote to approve those who volunteer to be a part of the Consultant Services RFP proposal evaluation team.

7. Other Public Comment

8. Adjournment